

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

FEB 09 2010

ORIGINAL

DIVISION ATLANTA

(USAO 2009R00410)

JAMES N. HATHEN, Clerk

By

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

1 09 - CR - 490

COUNTY NAME: FULTON

DISTRICT COURT NO.

~~UNDER SEAL~~

MAGISTRATE CASE NO.

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: 2/9/2010

DATE:

DATE:

UNITED STATES OF AMERICA

vs.

THE PUBLIC WAREHOUSE COMPANY

K.S.C.

a/k/a Agility

FIRST SUPERSEDING

1:0-CR-490, November 9, 2009

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

TOTAL COUNTS:

(as to deft)

DEFENDANT:

IS NOT IN CUSTODY:

1. ☐ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST:

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY:

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____

Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE:

JUDGE:

A.U.S.A.:

DEFT'S ATTY:

SALLY QUILLIAN YATES
ACTING UNITED STATES ATTORNEY

BY: BARBARA E. NELAN
Assistant United States Attorney

DATE: February 9, 2010